



Charter Township of Ypsilanti

7200 S. HURON RIVER DRIVE • YPSILANTI, MI 48197

SUPERVISOR BRENDA STUMBO • CLERK KAREN LOVEJOY ROE • TREASURER LARRY DOE
TRUSTEES: STAN ELDRIDGE • HEATHER JARRELL ROE • MONICA ROSS WILLIAMS •
JIMMIE WILSON, JR.

REGULAR MEETING AGENDA

TUESDAY, MARCH 6, 2018

7:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE AND INVOCATION
3. PUBLIC COMMENTS
4. CONSENT AGENDA
 - A. MINUTES OF THE FEBRUARY 20, 2018 WORK SESSION AND REGULAR MEETING
 - B. STATEMENTS AND CHECKS
 1. STATEMENTS AND CHECKS FOR MARCH 6, 2018 IN THE AMOUNT OF \$885,302.60
5. ATTORNEY REPORT
 - A. GENERAL LEGAL UPDATE

NEW BUSINESS

1. BUDGET AMENDMENT #5
2. RESOLUTION 2018-06, APPROVAL OF THE WASHTENAW COUNTY SOLID WASTE MANAGEMENT PLAN 2017 AMENDMENT
3. REQUEST OF MICHAEL SARANEN, HYDRO OPERATIONS FOR APPROVAL OF A PROFESSIONAL SERVICES QUOTE FROM JAMES LEFFEL AND COMPANY FOR A REPLACEMENT RUNNER SHAFT BEARING, RUNNER SHAFT AND BOLTS FOR RUNNER #2 IN THE AMOUNT OF \$110,669.00 BUDGETED IN LINE ITEM #252-252-000-977-000
4. REQUEST AUTHORIZATION TO POST AND FILL FINANCE COORDINATOR POSITION FOR 14-B DISTRICT COURT
5. REQUEST AUTHORIZATION TO POST AND FILL ECONOMIC DEVELOPMENT DIRECTOR POSITION
6. REQUEST APPROVAL FOR PRELIMINARY SITE PLAN AND SPECIAL LAND USE APPROVAL FOR INSTALLATION AND OPERATION OF A PROPOSED 150 FOOT UNMANNED TELECOMMUNICATIONS FACILITY WITHIN A 10,000 SQUARE FOOT LEASED AREA LOCATED AT 6400 TEXTILE RD, PARCEL ID# K-11-29-200-028
7. REQUEST APPROVAL OF ECONOMIC DEVELOPMENT ADVISORY SERVICES AGREEMENT WITH BONNER ADVISORY GROUP FOR SERVICES IN AN AMOUNT OF \$150.00 PER HOUR BUDGETED IN LINE ITEM #101-956-000-801-000

AUTHORIZATIONS AND BIDS

1. REQUEST OF TRAVIS MCDUGALD, IS MANAGER TO SEEK A REQUEST FOR PROPOSALS FOR A PREFERRED NETWORK CABLE INSTALLER
2. REQUEST OF CARL GIRBACH FOR AUTHORIZATION TO PURCHASE A NEW BOBCAT SKID STEER WITH MIDEAL PRICING CONTRACT# 071B7700088 IN THE AMOUNT OF \$68,000.00 BUDGETED IN LINE ITEM #101-265-000-977-000
3. REQUEST OF CARL GIRBACH FOR AUTHORIZATION TO PURCHASE THE FOLLOWING VEHICLES WITH MIDEAL PRICING IN THE TOTAL AMOUNT OF \$180,179.00 BUDGETED IN LINE ITEM #595-595-000-985-000

DESCRIPTION	DEPARTMENT	PRICE	MIDEAL CONTRACT#
F-150 4X2 6' BED	PARK RANGER	\$23,205.00	#LDT-0083
F-150 4X2 6' BED	RSD	\$23,205.00	#LDT-0083
F-150 4X2 6' BED	RSD	\$23,205.00	#LDT-0083
F-150 4X2 8' BED	RSD	\$23,505.00	#LDT-0083
F-250 4X2 8' BED	RSD	\$25,175.00	#LDT-0087
F-250 4X2 8' BED	RSD	\$25,175.00	#LDT-0087
F-250 4X4 W/VEE PLOW	SHERIFF	\$36,709.00	#3298-0092

4. REQUEST OF CARL GIRBACH FOR AUTHORIZATION TO AUCTION VARIOUS EQUIPMENT ITEMS LISTED IN HIS FEBRUARY 27, 2018 MEMO TO THE TOWNSHIP BOARD

OTHER BUSINESS

**WORK SESSION AGENDA
CHARTER TOWNSHIP OF YPSILANTI
TUESDAY, MARCH 6, 2018**

5:00pm

**CIVIC CENTER
BOARD ROOM
7200 HURON RIVER DRIVE**

1. PRESENTATION ON WASHTENAW COUNTY SOLID WASTE PLAN
.....JEFF KRCMARIK, BOARD OF PUBLIC WORKS
2. AAATA PRESENTATION.....LAURENCE KRIEG
3. TYLER DAM UPDATE.....MICHAEL SARANEN
4. AGENDA REVIEW..... SUPERVISOR STUMBO
5. OTHER DISCUSSION BOARD MEMBERS